

CFDF Corporation Meeting Agenda

Thursday, February 25, 2010

Central Falls City Council Chambers

580 Broad Street – Second Floor

Central Falls, RI 02863

6:00 p.m.

TDD/TTY 401-727-7450

A meeting of the Central Falls Detention Facility was held on the above date, in the Council Chambers at 6:32pm Director Corrigan presided

All of the Agenda items listed herein are subject to official action by the Board of Directors.

1. Roll Call

Bruce Corrigan-Present

Michael Golenia-Present

Dr. Antonio Barajas- Present

Quorum Present

2. Minutes

February 11, 2010

Motion to accept and place on file made by Golenia, seconded by Director Barajas , All agreed, so voted.

3. Executive session pursuant to R.I. Gen. Laws § 42-46-5(a)(1) PERSONNEL RELATED ISSUES , CONTRACT NEGOCIATIONS AND (2) PENDING LITIGATION and R.I. Gen. Laws §42-46-5(a)(4) INVESTIGATION

Motion to adjourn into executive session made by Golenia, seconded by Director Barajas , All agreed, so voted. Time 6:32 pm.

The Board of Directors re-convened at 7:15pm from recessed executive session.

Motion to seal all the minutes of executive sessions made by Director Golenia, seconded by Director Barajas. All agreed, so voted.

5. Discussion and/or Action pertaining to contract extension for Michael Fair.

Motion to approve the contract extension of 6 weeks made by Director Golenia, seconded by Director Barajas, All agreed. So voted

6. Discussion/Action pertaining to the Advertisement of an RFP for a CEO and or Private Contractor.

Motion to approve a RFP for a CEO made by Director Golenia, seconded by Director Barajas, All agreed. So voted

7. New Business-none

8. Old Business-none

9. Adjourn

Motion to adjourn made by Director Golenia, seconded by Director Barajas, All agreed. So voted. TIME: 7:15pm

Sincerely,

Marie A. Twohey

Clerk